

## CRIMINAL CASE COVER SHEET

By: <input type="checkbox"/> INDICTMENT <input checked="" type="checkbox"/> SUPERSEDING Case Number: <u>2:24-CR-19</u>	
<input type="checkbox"/> INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)	
<input type="checkbox"/> RULE 20 <span style="float: right; color: blue;">DCLC 2</span>	
USA V. <u>SALMA ABDALKAREEM</u>	
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Class A Misdemeanor (AO86A Consent form required at Initial Appearance) <input type="checkbox"/> Misdemeanor (Not class A) <input type="checkbox"/> Petty Offense	
<input type="checkbox"/> Defendant is being added to existing criminal case <span style="float: right;">Immigration Cases</span> <input type="checkbox"/> Charges/Counts Added <span style="float: right;"><input type="checkbox"/> Zone A <input type="checkbox"/> Zone B</span>	
Name of Assigned AUSA: <u>MAC D. HEAVENER, III</u>	
Matter Sealed: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Place of Offense: <u>Washington Co. TN</u>
<input checked="" type="checkbox"/> Interpreter Required Language: _____	
Issue: <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> WRIT (Motion to be filed)	
Arresting Agency: <input type="checkbox"/> DEA <input type="checkbox"/> ATF <input type="checkbox"/> USMS <input type="checkbox"/> FBI <input checked="" type="checkbox"/> Other: <u>In USMS Custody</u>	
Current Trial Date (if any): <u>11/05/2024</u> before Judge <u>CORKER</u>	
<input checked="" type="checkbox"/> Criminal Complaint Filed	Case Number: <u>2:24-CR-19</u>
<input type="checkbox"/> Defendant on Supervised Release	Case Number: _____
Related Case/Attorney:	
Case Number <u>2:23-MJ-243</u>	Attorney _____
Reason for Related Case Determination <u>Prior Complaint</u>	
Defense Counsel (if any): <u>Nikki Pierce</u>	
<input checked="" type="checkbox"/> Federal Defender <input type="checkbox"/> CJA <input type="checkbox"/> Retained	
Appointed by Target Letter	Case Number: _____
Appointed in Pending Indictment	Case Number: _____

 CHARGES: Total # of Counts for this Defendant 38

	Title & Section	Description of Offense Charged	New Count? Y or N	New Count #	Old Count #
	18 USC 371	Conspiracy to Impersonate, Stalk, and Commit ID Theft	N		1
	18 USC 1349	Conspiracy to Commit Wire and Mail Fraud	N		2
	18 USC 1956(h)	Conspiracy to Commit Money Laundering	N		3

(Attach additional page, if needed)

Attorney Signature Mac D. Heavener, III

# CRIMINAL CASE COVER SHEET

Case Number 2:24-CR-19

USA v. Salma Abdalkareem

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<input type="checkbox"/> INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)	
<input type="checkbox"/> RULE 20 <span style="float: right; color: blue;">DCLC2</span>	
USA V. <u>CHINAGOROM ONWUMERE</u>	
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Class A Misdemeanor (AO86A Consent form required at Initial Appearance) <input type="checkbox"/> Misdemeanor (Not class A) <input type="checkbox"/> Petty Offense	
<input type="checkbox"/> Defendant is being added to existing criminal case <span style="float: right;">Immigration Cases</span> <input type="checkbox"/> Charges/Counts Added <span style="float: right;"><input type="checkbox"/> Zone A <input type="checkbox"/> Zone B</span>	
Name of Assigned AUSA: <u>MAC D. HEAVENER, III</u>	
Matter Sealed: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Place of Offense: <u>Washington Co. TN</u>
<input type="checkbox"/> Interpreter Required Language: _____	
Issue: <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> WRIT (Motion to be filed)	
Arresting Agency: <input type="checkbox"/> DEA <input type="checkbox"/> ATF <input type="checkbox"/> USMS <input type="checkbox"/> FBI <input checked="" type="checkbox"/> Other: <u>In USMS Custody</u>	
Current Trial Date (if any): <u>11/05/2024</u> before Judge <u>CORKER</u>	
<input checked="" type="checkbox"/> Criminal Complaint Filed	Case Number: <u>2:24-CR-19</u>
<input type="checkbox"/> Defendant on Supervised Release	Case Number: _____
Related Case/Attorney:	
Case Number <u>2:23-MJ-243</u>	Attorney <u>L. Dudley Senter</u>
Reason for Related Case Determination <u>Prior Complaint</u>	
Defense Counsel (if any): <u>L. Dudley Senter</u>	
<input type="checkbox"/> Federal Defender <input checked="" type="checkbox"/> CJA <input type="checkbox"/> Retained	
Appointed by Target Letter	Case Number: _____
Appointed in Pending Indictment	Case Number: _____

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(Attach additional page, if needed)

Attorney Signature Mac D. Heavener, III

## CRIMINAL CASE COVER SHEET

Case Number **2:24-CR-19**

USA v. Chinagorom Onwumere

(Continued from Page 1)

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<input type="checkbox"/> INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)	
<input type="checkbox"/> RULE 20 <span style="float: right; color: blue;">DCLC2</span>	
USA V. <u>STEPHEN O. ANAGOR</u>	
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Class A Misdemeanor (AO86A Consent form required at Initial Appearance) <input type="checkbox"/> Misdemeanor (Not class A) <input type="checkbox"/> Petty Offense	
<input type="checkbox"/> Defendant is being added to existing criminal case <span style="float: right;">Immigration Cases</span> <input type="checkbox"/> Charges/Counts Added <span style="float: right;"><input type="checkbox"/> Zone A <input type="checkbox"/> Zone B</span>	
Name of Assigned AUSA: <u>MAC D. HEAVENER, III</u>	
Matter Sealed: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Place of Offense: <u>Washington Co. TN</u>
<input type="checkbox"/> Interpreter Required Language: _____	
Issue: <input checked="" type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> WRIT (Motion to be filed)	
Arresting Agency: <input type="checkbox"/> DEA <input type="checkbox"/> ATF <input type="checkbox"/> USMS <input type="checkbox"/> FBI <input checked="" type="checkbox"/> Other: <u>HSI Peter Evans</u>	
Current Trial Date (if any): <u>11/05/2024</u> before Judge <u>CORKER</u>	
<input type="checkbox"/> Criminal Complaint Filed	Case Number: <u>2:24-CR-19</u>
<input type="checkbox"/> Defendant on Supervised Release	Case Number: _____
Related Case/Attorney:	
Case Number _____	Attorney _____
Reason for Related Case Determination _____	
Defense Counsel (if any): _____	
<input type="checkbox"/> Federal Defender <input type="checkbox"/> CJA <input type="checkbox"/> Retained	
Appointed by Target Letter	Case Number: _____
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Case Number 2:24-CR-19

USA v. Stephen O. Anagor

(Continued from Page 1)

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